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July 12th, 2005
Regular Meeting Minutes

The meeting was called to order at 7:00 pm by Dunham and the pledge of allegiance was recited.

Members Present: Dunham, Grey, Kahn, Lobert, Torgerson and Thornhill
Members Absent: Walker

The agenda was accepted as presented.

The minutes of the June 14th, 2005 meeting were accepted as presented without objection.

Public Comments/Questions
None

Dunham gave a brief report on his thoughts on the status of the proposed ordinance on garages.

Wolff gave the Manager's report.

Grey gave the Village Council report.

Public Hearing for Special Land Use Application 2005-01

Dunham opened a public hearing for Special Land Use application 2005-01 at 7:14 pm.

Marcia Lindberg presented her request for her home based internet broker business and stated that she had no outside traffic that entered her property for the business.

There was no public comment.

Dunham closed the public hearing at 7:16 pm.

Motion made by Thornhill, seconded by Lobert, to recommend Special Land Use application 2005-01 to the Village Council. VOICE VOTE: MOTION CARRIED.

Public Hearing for Special Land Use Application 2005-02

Dunham opened a public hearing for Special Land Use application 2005-02 at 7:15 pm

Matthew Kerr presented his request to operate a home based fishing rod and taxidermy business from his home.

The Planning Commission has several questions relating to chemicals, shipping of materials, traffic, odors, noise and visibility of the operation. Mr. Kerr stated that the chemical used is bio-friendly; there is no visible activity, noise or odors.

There were no public comments or questions.

Motion made by Grey, seconded by Kahn, to recommend Special Land Use application 2005-02 to the Village Council. VOICE VOTE: MOTION CARRIED.

Public Hearing for Special Land Use Application 2005-03

Due to a scheduling conflict the applicant could be in attendance and the hearing was postponed until the August meeting.

Existing Business

1. Proposed Zoning Ordinance Relating to Accessory Structures.

The Planning Commission continued its review of the draft regarding garages. Several wording changes were made and lengthy discussion was given to the proposed deed restriction.

Motion made by Grey, seconded by Kahn, to recommend the proposed Ordinance to the Village Council.

2. Master Plan Hearings

The Planning Commission set three dates for public hearings and comments on the Master Plan draft. The dates are:

- Tuesday July 26
- Thursday August 4
- Monday August 15

New Business

1. Election of Officers

Motion made by Grey, seconded by Thornhill, to re-appoint the current officers for another year. VOICE VOTE: MOTION CARRIED

Public Comment

Judy Milette: Asked to speak to a member of the Commission regarding their plans to build a home and accessory structure.

With no further business the Planning Commission adjourned at 9:37 pm.